

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 ODAWA CIRCLE**  
**HARBOR SPRINGS, MI 49740**

**TRIBAL RESOLUTION # 011914-01**

**Rescission and Repeal of Outdated Resolutions for the year of 2006**

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians (LTBB), and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** On February 1, 2005, Little Traverse Bay Bands of Odawa Indians adopted a new Constitution;
- WHEREAS** Tribal Council has passed numerous Resolutions to conduct official Tribal Business;
- WHEREAS** the new Constitution treats Resolutions as law and such Resolutions should be codified as law or rescinded;
- WHEREAS** the following Resolutions are outdated and obsolete at this time: 010806-01- Conference Support; 010806-03- Interim Prosecutor Agreement; 010806-04- Hearing Officer List; 122206-01- New Casino Project Scope and Budget; 012206-02- Change Order #5 with Clark Construction; 012206-03- GMP Authorization with Financing Contingency; 012206-04- Authorizing Sale of Notes and Related Actions; 012206-06- National Congress of American Indians Embassy of Nations Capital Campaign; 012206-07- Native American Rights Fund Support; 012206-11- Appropriation of Funds CBA 1006-02; 012206-12- Tribal Council Appropriations & Finance Standing Committee; 012206-13- Amendment to Tribal Council Stipend Policy; 020506-02- Amendment to Tribal Council Code of Ethics 3 1; 020505-02- Donation to St. Francis Solanus Indian Mission



Committee; 020506-03- Tribal Council Rep Meet the Citizens Meeting; 020506-04- NCAI Youth Commission Travel Fund for LTBB Youth Rep; 020506-05- NCMC Cultural Support for Student Group; 020506-06- Approving Gaming Regulatory Commission use of Independent Auditor; 030502-01- Tribal Council Meet the Membership Meetings; 030506-02- Bud Mod (4) Substance Abuse FY 2006; 030506-03- Budget Modification Geographical Information Systems FY 2006; 030806-01- Approval of FY 06 Tribal Transportation Improvement; 031906-01- Appropriating \$24,111.92 in Additional Funding to the Tribal Court Budget; 031906-02- Approve and Appropriate Fluent Anishinaabemowin Teacher Position; 031906-06- Permission to Discuss Carey Lawsuit; 031906-07- Permission to Discuss all Employee Handbooks with Executive; 031906-08- Enjinaaknegeng Confidential Memo; 031906-14- Funding Miss Odawa Resolution 2006; 040906-03- Appropriation of Funds for 2007 Operating Budget; 040906-07- Funding Notification by Mail and Luncheon for 2006 Annual Convention NCAI Youth; 042306-01- Foster Care Funding; 042306-02- Sponsor the Odawa Institute's Anishinaabemowin and Cultural Programming; 042306-04- Gaming Board Of Directors (GBOD)Responsibilities; 042306-05- Kings Inn Closure; 050706-01- Appropriation to the Pow Wow Committee; 050706-07- Production Four Direction Video; 050706-08- Client Emergency Assistance; 050706-09- Approving Capital Projects Policy; 061106-14- Department Of Justice (DOJ)Statement of Mutual Understanding and Support; 061106-15- Odawa Enterprise Management; 061106-16- The way it happened reprinting; 061106-17- Funding for 4 Directions video; 061106-19- Appropriation of \$5000 for the Restoration of the Burt Lake Burial Grounds; 061106-21- Est. Michelle Chingwa Education Assistance Act Scholarship Levels; 061106-23- Appropriation for Pending Litigation; 062506-01- Est Michelle Chingwa Education Assistance Act Scholarship Levels; 062506-02- Appointing Auditors; 070906-05- Fire Agreement with Bear Creek Twp; 070906-06- Approval of Agreement in Principle for the Inland Phase of U.S. v Michigan; 072306-01- Appropriation of \$10,000 for the Restoration of the Cemetery; 072306-02- Loan Authorization Northern Michigan Bank; 072306-03- Transferring Responsibility of new casino to Executive branch; 080606-04- Funding the 2006 Traditional Jiingtamok; 0826006-02- Tribal Seal Authorization; 082006-04- Protection of tribal Asset Accumulation; 091006-01- CCF Annual Plan 2006-2007; 091006-03- Michigan Indian Elder Association; 091006-04- Bad River Medical Center; 092406-02- Funding Request for Big Read; 092406-03- Honoring Yvonne



Walker-Keshick; 100806-01- Approving Middle Village Park Management Committee; 100806-02- Client Emergency Assistance; 10806-03- Priority Budget Allocation; 100806-04- Request for Legal Review of the Holy Childhood Land Transfers; 102206-02- United Tribes of Michigan; 102206-03- Appoint Tribal Chairman Economic Development for Old Victories Site; 102206-04- Affirming the Benefits of Affirmative Action; 102206-05- Michelle Chingwa Scholarship Levels 031; 110506-04- MIEA Delegate Appt; 111906-01- Office of the Legislative Services Attorney Modification FY 2007; 111906-02- Per Cap 2006 Budget Increase; 111906-04- NCMC Student Group 2006 Fall; 111906-05- FY 2006 Resolution for Winter Solstice Party; 120306-01- Biindigen and Victories Liquor License; 120306-02- Bureau of Indian Affairs (BIA) FY 2007 Mature Contract; 129396-06- United Tribes Budget Modification; 120306-07- Approval of the GMBOD Budget; 121706-02- Quill Art Cultural Preservation Video; and 121706-03- Requesting Legal Brief for Casino Construction.

**THEREFORE, BE IT RESOLVED** that the following Resolutions are rescinded and repealed in their entirety and are void and of no effect: 010806-01-Conference Support; 010806-03- Interim Prosecutor Agreement; 010806-04- Hearing Officer List; 122206-01- New Casino Project Scope and Budget; 012206-02- Change Order #5 with Clark Construction; 012206-03- GMP Auth with Financing Contingency; 012206-04- Authorizing Sale of Notes and Related Actions; 012206-06- NCAI Embassy of Nations Capital Campaign; 012206-07- NARF Support; 012206-11- Appropriation of Funds CBA 1006-02; 012206-12- TC Appropriations & Finance Standing Committee; 012206-13- Amendment to Tribal Council Stipend Policy; 020506-02- Amendment to Tribal Council Code of Ethics 3 1; 020505-02- Donation to St. Francis Solanus Indian Mission Committee; 020506-03- Tribal Council Rep Meet the Citizens Meeting; 020506-04- NCAI Youth Commission Travel Fund for LTBB Youth Rep; 020506-05- NCMC Cultural Support for Student Group; 020506-06- Approving GRC Use of Independent Auditor; 030502-01- Tribal Council Meet the Membership Meetings; 030506-02- Bud Mod (4) Substance Abuse FY 2006; 030506-03- Budget Modification GIS FY 2006; 030806-01- Approval of FY 06 Tribal Transportation Improvement; 031906-01- Appropriating \$24,111.92 in Additional Funding to the Tribal Court Budget; 031906-02- Approve and Appropriate Fluent Anishinaabemowin Teacher Position; 031906-06- Permission to Discuss Carey Lawsuit; 031906-07- Permission to Discuss all Employee Handbooks with Executive; 031906-08- Enjinaaknegeng Confidential Memo; 031906-14- Funding Miss Odawa Resolution 2006; 040906-03- Appropriation of Funds for 2007 Operating Budget; 040906-07- Funding Notification by Mail and Luncheon for 2006 Annual Convention NCAI Youth; 042306-01- Foster Care Funding; 042306-02- Sponsor the



Odawa Institute's Anishinaabemowin and Cultural Programming; 042306-04- GBOD Responsibilities; 042306-05- Kings Inn Closure; 050706-01- Appropriation to the Pow Wow Committee; 050706-07- Production Four Direction Video; 050706-08- Client Emergency Assistance; 050706-09- Approving Capital Projects Policy; 061106-14- DOJ Statement of Mutual Understanding and Support; 061106-15- Odawa Enterprise Management; 061106-16- The way it happened reprinting; 061106-17- Funding for 4 Directions video; 061106-19- Appropriation of \$5000 for the Restoration of the Burt Lake Burial Grounds; 061106-21- Est. Michelle Chingwa Education Asst. Act Scholarship Levels; 061106-23- Appropriation for Pending Litigation; 062506-01- Est Michelle Chingwa Education Assistant Act Scholarship Levels; 062506-02- Appointing Auditors; 070906-06- Approval of Agreement in Principle for the Inland Phase of U.S. v Michigan; 072306-01- Appropriation of \$10,000 for the Restoration of the Cemetery; 072306-02- Loan Authorization Northern Michigan Bank; 072306-03- Transferring Responsibility of new casino to executive branch; 080606-04- Funding the 2006 Traditional Jiingtamok; 082006-04- Protection of tribal Asset Accumulation; 091006-01- CCF Annual Plan 2006-2007; 091006-03- MIEA; 091006-04- Bad river Medical Center; 092406-02- Funding Request for Big Read; 092406-03- Honoring Yvonne Walker-Keshick; 100806-01- Approving Middle Village Park Management Committee; 100806-02- Client Emergency Assistance; 10806-03- Priority Budget Allocation; 100806-04- Request for Legal Review of the Holy Childhood Land Transfers; 102206-02- United Tribes of MI; 102206-03- Appoint Tribal Chairman Economic Development for Old Victories Site; 102206-04- Affirming the Benefits of Affirmative Action; 102206-05- Michelle Chingwa Scholarship Levels 031; 110506-04- MIEA Delegate Appt; 111906-01- Office of the LSA Modification FY 2007; 111906-02- Per Cap 2006 Budget Increase; 111906-04- NCMC Student Group 2006 Fall; 111906-05- FY 2006 Resolution for Winter Solstice Party; 120306-01- Biindigen and Victories Liquor License; 120306-02- BIA FY 2007 Mature Contract; 129396-06- United Tribes Budget Modification; 120306-07- Approval of the GMBOD Budget; 121706-02- Quill Art Cultural Preservation Video; and 121706-03- Requesting Legal Brief for Casino Construction.



## CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by Phone Poll of the Tribal Council held on January 19, 2014 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, and 0 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe	X			
Aaron Otto	X			
Winnay Wemigwase	X			
Marcella R. Reyes	X			
Julia A. Shananaquet	X			
Regina Gasco Bentley	X			

Date: 1-19-14

Regina Gasco Bentley  
Legislative Leader Regina Gasco Bentley

Date: 1-19-14

Julia Shananaquet  
Secretary Julia A. Shananaquet

Received by the Executive Office on

1-20-14

by

[Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 2-19-14

[Signature]  
Fred Kiogima, Tribal Chairperson